

(Subject to Approval)
CITY OF LISBON
REGULAR COUNCIL MEETING MINUTES
May 26, 2020

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session on May 26th, 2020, at 7:00 p.m. with Mayor Doug O'Connor presiding. The following City Council members were present: John Bardsley, Stephanie Kamberling, Sara Nost and Nate Smith. Absent: Travis Jubeck.

OTHERS PRESENT: Rick Scott, Nathan Countryman, Dave Schechinger.

CONSENT AGENDA: Nost motioned, seconded by Smith to approve the Consent Agenda, consisting of the Agenda, Minutes of May 11 and May 18, 2020, Approval of Cigarette Permits for Casey's and Dollar General and Approval of Warrants. All Ayes. Motion carried 4-0.

Russ Rasmussen asked that Lisbon United Methodist Church be allowed to close the street next to the church on Sunday mornings for the month of June to allow for outdoor church services. Since the item was not on the agenda no action could be taken. Meier was asked to place the item on the agenda for June 8, 2020 and Rasmussen was asked if they could make other arrangements for the service on June 7th.

Mayor O'Connor read a statement about the status of bullet proof vests supplied for the Lisbon Police Department. Mayor O'Connor stated there has been some discussion about expired vests utilized by the Lisbon Police Department. The City Council first learned on February 10, 2020 that one of the vests was expired as it was told to the City Council the vest went into service in 2014. We have come to learn from Chief Scott that vests expire after 5 years of service. When the City Council first learned in February 2020, the City instructed the Police Department to order new vests. The City learned last week that the vest in question went into service in 2015 and was in fact not expired in February 2020. The vest could remain in service until the end of 2020. We learned this information from Chief Scott last week. To be clear, no Lisbon Police officer has been or is currently utilizing any expired vests. Thank you Chief Scott for doing the research and letting the City know when the vest in question would need to be replaced and taken out of service.

Bagby reported that the public works vehicle that he drives is in need of repair and after it was evaluated by a mechanic, he felt the repairs would exceed the value of the truck. He asked that the council consider allowing him to purchase a new truck instead of a used truck. A replacement truck had been budgeted for the next fiscal year. Meier noted that there are not funds available in this fiscal year but she would be able to come up with the additional funds for a new purchase rather than a used vehicle purchase. Motion by Bardsley, seconded Kamberling to proceed with the purchase of a new vehicle. All Ayes. Motion carried 4-0.

Meier reported that residents who daily cross the railroad tracks on N. Washington Street have been complaining about the condition of the crossing. She has made several calls to the railroad and filed four emergency repair request reports but no action has been taken by the railroad. She asked council for guidance on what to do next. She was asked to draft a letter that the council can sign and send to the railroad as well as a letter to the residents letting them know that they are doing all they can to get the crossing repaired.

Motion by Nost, seconded by Smith to open the public hearing on Proposed Amendment to the Lisbon Urban Renewal Area at 7:22 p.m. All Ayes. Motion carried 4-0. Meier went over the reason for the amendment and also went over financing for the projects to be funded. Motion by Kamberling, seconded by Smith to close the public hearing at 7:32. All Ayes. Motion carried 4-0

Motion by Nost, seconded by Smith to approve RESOLUTION 25-2020 to Approve Urban Renewal Plan Amendment for the Lisbon Urban Renewal Area. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion Kamberling, seconded by Smith to approve RESOLUTION 27-2020 setting the date for public hearings on proposal to enter into General Obligation Loan Agreements and to borrow money thereunder for June 8, 2020 at 7:00 p.m. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Bardsley, seconded by Kamberling to approve Applying for IUP for Water Project on June 1st. All Ayes. Motion carried 4-0.

Motion by Nost, seconded by Smith to approve RESOLUTION 26-2020 Setting a Public Hearing for June 8, 2020 at 7:00 p.m. and Bid Date for Gillette Lane Trail. Roll Call: Ayes: Bardsley, Nost and Smith. Nays: Kamberling. Motion carried 3-1.

Schechinger reported that he has sent the Highway 30 Condition Evaluation and is waiting on a response from the IDOT. He was informed that it was sent to the Ames office for review.

Bagby thanked Jordan's for the great job they have been doing on the cemetery and also Drayton Kamberling for all the mowing he has had to do to keep our parks looking good through all of the rain. Discussion was held on opening the play area, restrooms and pavilions at the parks. Meier was asked to check with Chief Siggins and get his opinion on the Governor's most recent proclamation. Kamberling asked about a Creeping Charlie complaint at the cemetery and Bagby reported that he has asked Jordan's to treat the problem. She also asked about a request to take down the evergreen trees whose bottom section have been eaten by deer and council did not take any action at this time.

Bardsley noted the cemetery looked great and thanked the city staff.

Mayor O'Connor congratulated the Class of 2020.

Motion by Kamberling, seconded by Nost to go into closed session pursuant to Iowa Code Chapter 21.5(i). at 7:52 p.m. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

Motion by Kamberling, seconded by Smith to go out of closed session at 8:40 p.m. Roll Call: Ayes: Bardsley, Kamberling, Nost, Smith. Nays: None. Absent: Jubeck. Motion carried 4-0.

No action was taken.

Mayor O'Connor adjourned the meeting at 8:42.

Connie Meier, City Administrator

Doug O'Connor, Mayor